



# OFFICE OF THE CITY CLERK    CITY OF BINGHAMTON

*Teri Rennia, City Council President*

*Jeremy Pelletier, City Clerk*

---

**BOARD OF ESTIMATE AND APPORTIONMENT  
SPECIAL SESSION MINUTES  
DPW Conference Room, 3<sup>rd</sup> Floor City Hall  
Monday September 15, 2014**

**Call to Order.** Called to order at 4:00pm by Richard C. David, Mayor.

**Present:** Richard C. David, Mayor; Chuck Shager, Comptroller; Kenneth J. Frank, Corporation Counsel; Gary Holmes, Commissioner of Public Works

**Absent:** None

**Also Present:** Jeremy Pelletier, City Clerk; Pauline Penrose, City Treasurer

**ITEMS CONSIDERED**

**Approval of Proposed 2015 Budget.** Request to approve the proposed 2015 budget. Submitted by Richard C. David, Mayor. Presented by Pauline Penrose, City Treasurer.

**I.        Introduction**

I, Pauline Penrose, City Treasurer, temporarily taking the place of members of the Board of Estimate and Apportionment in the matter of fixing salaries and determining the number of subordinates and the salaries thereof, in the Department of the members of said Board, pursuant to Section 71 of the Second Class Cities Law.

**II.       Comptroller's Department**

City Treasurer Pauline Penrose takes the place of Comptroller Chuck Shager.

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it hereby does make and adopt the estimate of the several sums of money which it deems necessary to pay the salaries of the Comptroller and his subordinates in the Department of the Comptroller of the City of Binghamton, as herein determined during the ensuing fiscal year, as more particularly set forth in the estimate and duly filed with the Secretary of the Board of Estimate and Apportionment on September 15, 2014.

Motion to approve the total budgeted amount of \$414,375.00.

Moved by Holmes, seconded by Frank.

**Motion carried. (Vote 4-0)**

Ayes: David, Penrose, Frank, Holmes

Nays: None

**III.       Department of Public Works**

City Treasurer Pauline Penrose takes the place of Commissioner Gary Holmes.

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it hereby does make and adopt the estimate of the several sums of money which it deems necessary to pay the salaries of the Commissioner and his subordinates in the Department of Public Works of the City of Binghamton, as herein determined



## OFFICE OF THE CITY CLERK    CITY OF BINGHAMTON

*Teri Rennia, City Council President*

*Jeremy Pelletier, City Clerk*

---

during the ensuing fiscal year, as more particularly set forth in the estimate and duly filed with the Secretary of the Board of Estimate and Apportionment on September 15, 2014.

Motion to approve the total budgeted amount of \$280,158.00.

Moved by Frank, seconded by Shager.

**Motion carried. (Vote 4-0)**

Ayes: David, Shager, Frank, Penrose

Nays: None

#### **IV.      Office of Corporation Counsel**

City Treasurer Pauline Penrose takes the place of Corporation Counsel Kenneth J. Frank.

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it hereby does make and adopt the estimate of the several sums of money which it deems necessary to pay the salaries of the Corporation Counsel and his subordinates in the Office of Corporation Counsel of the City of Binghamton, as herein determined during the ensuing fiscal year, as more particularly set forth in the estimate and duly filed with the Secretary of the Board of Estimate and Apportionment on September 15, 2014.

Motion to approve the total budgeted amount of \$294,080.42.

Moved by Shager, seconded by Holmes.

**Motion carried. (Vote 4-0)**

Ayes: David, Shager, Penrose, Holmes

Nays: None

#### **V.       Engineering Department**

City Treasurer Pauline Penrose takes the place of Acting City Engineer Gary Holmes.

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it hereby does make and adopt the estimate of the several sums of money which it deems necessary to pay the salaries of the City Engineer and his subordinates in the Engineering Department of the City of Binghamton, as herein determined during the ensuing fiscal year, as more particularly set forth in the estimate and duly filed with the Secretary of the Board of Estimate and Apportionment on September 15, 2014.

Motion to approve the total budgeted amount of \$541,963.00.

Moved by Frank, seconded by Shager.

**Motion carried. (Vote 4-0)**

Ayes: David, Shager, Frank, Penrose

Nays: None

#### **VI.      Department of the Mayor**

City Treasurer Pauline Penrose takes the place of Mayor Richard C. David.

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it hereby does make and adopt the estimate of the several sums of money which it deems necessary to pay the salaries of the Mayor and his subordinates in the Department of the Mayor of the City of Binghamton, as herein determined during the

City Hall   38 Hawley Street   Binghamton, NY 13901   [www.cityofbinghamton.com](http://www.cityofbinghamton.com)

Phone: (607) 772-7005   Fax: (607) 772-7155



## OFFICE OF THE CITY CLERK    CITY OF BINGHAMTON

*Teri Rennia, City Council President*

*Jeremy Pelletier, City Clerk*

---

ensuing fiscal year, as more particularly set forth in the estimate and duly filed with the Secretary of the Board of Estimate and Apportionment on September 15, 2014.

Motion to approve the total budgeted amount of \$189,200.00.

Moved by Shager, seconded by Frank

**Motion carried. (Vote 4-0)**

Ayes: Penrose, Shager, Frank, Holmes

Nays: None

### **VII.      Final Motion**

RESOLVED, that the Board of Estimate and Apportionment of the City of Binghamton make and adopt and it does hereby make and adopt the estimates duly filed with the Secretary of the Board of Estimate and Apportionment on September 15, 2014 of the probable revenues to be received by the City during the ensuing fiscal year, remaining to the credit of the City, or, of any Office, Board or Department thereof; and, also, an estimate of the several amounts of money deemed necessary to provide for the expenses of conducting the business of the City in each Board, Department and Office thereof, and for the various purposes contemplated by the Supplemental Charter of the said City, the Second Class Cities Law, the Optional City Government Law, and, otherwise, by law for the said fiscal year and not otherwise provided and/or the amount of any judgment recovered against the City payable during the said fiscal year; and also, the probable amount of tax to be levied by the City for State, County and other lawful purposes; and, the Secretary of this Board is hereby directed to submit the said estimate, in writing to the Council for its approval.

Motion to approve the proposed 2015 budget.

Moved by Shager, seconded by Frank.

**Motion carried. (Vote 4-0)**

Ayes: David, Shager, Frank, Holmes

Nays: None

**Adjournment.** Motion to adjourn at 4:07pm.

Moved by Shager, seconded by Frank.

**Voice vote, none opposed.**